

Author: La Suer Analyst: Rachel Coco Bill Number: AB 2367Related Bills: See Prior Analysis Telephone: 845-4328 Amended Date: June 15, 2006Attorney: Patrick Kusiak Sponsor: _____**SUBJECT:** Criminal Penalties/Divulging Of Software/Check Cashers

_____ ANALYSIS NOT REQUIRED of this bill – Not within scope of responsibility of this department.

_____ TECHNICAL BILL – No program or fiscal changes to existing program.

_____ BILL AS AMENDED NO LONGER WITHIN SCOPE of responsibility or program of the department.

_____ TECHNICAL AMENDMENT – No change in previously submitted analysis required.

_____ Approved position of prior analysis is _____.

_____ MINOR AMENDMENT – No change in previously submitted analysis required.

X Analysis of the bill as amended May 26, 2006, still applies

_____ MINOR AMENDMENT – No change in approved position of _____.

_____ See Comments below

X OTHER – See comments below.

COMMENTS:

This bill would clarify the penalties for persons who willfully divulge computer software obtained by subpoena and for check cashers that willfully fail to report information to the Franchise Tax Board regarding certain check cashing transactions.

This bill would also make numerous other revisions relating to crimes. These changes do not impact the department.

The June 15, 2006, amendments made several non-substantive amendments. These amendments would not affect the department's programs or operations or state income tax revenues. The department's analysis of the bill as amended May 26, 2006, still applies.

Board Position:

_____ S	_____ NA	_____ NP
_____ SA	_____ O	<u>X</u> NAR
_____ N	_____ OUA	_____ PENDING

Franchise Tax Board Staff

Date

Deborah Barrett
for Rachel Coco

6/23/06